

BOARD MEETING OF THE
DADE HERITAGE TRUST
FEBRUARY 3, 1982

The February meeting of the DHT Board of Trustees was held at Dr. Jackson's Office. Present were Gordon Pimm, Rene Murai, Tim Blake, Maggie Wood, Sallye Jude, Dan Paul, Gary Greenan, Herb Hiller and Paul Thompson.

1. Treasurers Report: Maggie Wood (Asst. Treas.) reports on having discovered savings accounts not recently reported on. Discussion about how to invest funds (report filed in writing). Tim Blake is added to checking account.

2. Motion by Tim: Assistant Treasurer get together with Gary Opper of Coopers and Lybrand or other Trust member to file 1981 tax return. Rene seconds. Passes.

3. Membership Report: To the report as filed, add the Villa Serena, 3115 Brickell Avenue, Tuesday February 23rd, 7:00 pm. Sallye reported on this.

4. Buildings Report: Liz Plater-Zyberk urges us to find dollars for landscaping Dr. Jackson's Office grounds. Report that monies for library construction proposed to Community Development was approved, but not confirmed. Referred to a committee re: whether to glass in the porch. Question raised whether to turn a section of the building into a library and move HQ elsewhere. Committee: Tim, Rene's wife, Liz P., Sallye. Re: Wagner Homestead: need additional dollars. Training neighborhood folks as docents being considered. A person involved with antiques has volunteered to furnish the structure. Tim says \$35-\$40M needed to finish the job. Dan Paul recommends going to the City

Commission for more. Chairman says will take on the job of preparing the pitch. She to submit outline to Dan who says he'll take it to the Commission.

5. No report on Programs.
6. No report on Education.
7. Re: Corporate development. Tim. \$125 to Nancy Weinstein for brochure work. Now is the time to get individual members.
8. Library Chairman: no report.
9. Legislation: Rene. Re: Heritage Conservation Ordinance. Need to get passed in city. Sallye urges a write-in campaign. First review February 17th. Statement needs to be prepared in support of DHT position. Political realities to be discussed by Rene's committee. Sallye, Dolly and Rene to meet following report on the Ordinance coming the 4th.
10. Re: First fund-raising and membership good-times weekend tour to Cassadaga and environs in a new series will take place April 16-19. Herb's report. Details forthcoming for general distribution.
11. Antiques Show: 26 signed up. Volunteers needed. Sallye reports.
12. Historic Sites: no chairperson yet. Ms. Berlow agrees to co-chair. Two reports:

Brown-Kramer Residence: P. Thompson reports. Can be moved. Otherwise lost. Margaret Pace Park? DHT or S.F.A.I.A. to move in? University of Miami School of Architecture? Incorporate into structure to be built? No one thinks this is workable. \$70M to move it, not including cutting apart, site preparation and reconstruction. Well into six figures for all of it. Proposal is to also request upkeep fund from the developer T. Hollo. \$150-\$175M to cover all moving costs. Maybe \$10-\$12M annual upkeep. Recommendation by Dan Paul to get Tibor to move it or pay equal amount to DHT, c. \$75M.

Sears Tower: meeting 2pm February 4th including several proponents. February 11th and March 25th City Commission Meetings/Hearings. Dan tells of meeting with Traurig and developers: Either move tower or build exact replica elsewhere. No solution yet. Only enormous fight can get it back on the Ordinance. Dan says organize, make big noise.

13. Re: Antiques Auction: \$ report distributed. Committee will come together soon. Carl Weinhardt, others will lunch soon with new ideas. Fell short this year.

New Business

1. Re: Dues increases. Not for Seniors or Students. Up \$5 for Individual and Family members. Tim moves. Dan seconds. Passes.

2. Nominating Committee for Directors. Dolly volunteers. Four posts coming open. Others to be in touch with Sallye.

3. Channel 2 Auction: one night to serve to man telephones. Paul T. to auction during Art and Antiques section.

4. Introduction party for Paul: Sallye volunteers her house. Asks for who to invite in addition to government people and others she mentions. Thursday, March 4th, 6 to 8 pm.

5. Jeanne Garrard has volunteered to do article for "Beach and Town". Paul will follow up. Miami ordinance already talked about.

6. Tim: (1) By-Laws. Tim's wife is proceeding with drafting. Proposed set for discussion March, then for adoption. (2) Moves approve December 3rd policy re: how to establish new projects for DHT. Adopted.

7. Gordon moves adjournment. Dan seconds. Approve.

8. Paul thanks Maggie for securing daughter for secretarial help.